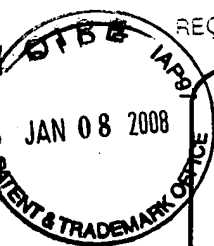


30 OCT. 2007



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PTO/SB/82 (01-06)

Approved for use through 12/31/2008. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/542,983
Filing Date	2004/02/12
First Named Inventor	ZERBE, Horst G.
Art Unit	1615
Examiner Name	AHMED, Hasan Syed
Attorney Docket Number	09832-231

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners associated with the Customer Number:

61114

☒ Please change the correspondence address for the above-identified application to:

☒ The address associated with
Customer Number:

61114

OR

☐ Firm or
Individual Name

Address

City

State

Zip

Country

Telephone

Email

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature

Name

Date

Telephone

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.38. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Smartrix Technologies Inc.Application No./Patent No.: 10/542,983 Filed/Issue Date: 2004/02/12Entitled: ORAL DOSAGE FORMULATIONAkela Pharma Inc., a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Smartrix Technologies Inc. To: 4273567 Canada Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: 4273567 Canada Inc. To: Akela Pharma Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Dr. Roman Denk

Signature

Dr. Roman Denk

Printed or Typed Name

Vice President

Title

25.10.2007

Date

+43 162 9166 81R

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



LITWIN • BOYADJIAN INC • Syndic de faillites • Bankruptcy Trustee

**NOTICE OF SALE BY TENDER
IN THE MATTER OF THE BANKRUPTCY OF:**

**SMARTRIX TECHNOLOGIES INC
3550 Ashby
Montreal, Quebec**

Gerald Litwin, C.A., C.I.R.P.
Syndic • Trustee

Noubar Boyadjian, C.A., C.I.R.P.
Syndic • Trustee

Cyrlaine Houle, B.C.L., F.C.I.R.P.
Syndic • Trustee

LITWIN BOYADJIAN INC., in its capacity as Trustee in the aforementioned bankruptcy matter, offers to sell the following assets.

A BULK BID MUST INCLUDE A SEPARATE ALLOCATION FOR EACH LOT

DESCRIPTION OF THE ASSETS

- LOT # 1** Office furniture & computer equipment (Annexe A)
- LOT # 2** Laboratory equipment (Annexe A)
- LOT # 3** Trustee's rights, title and interest in intellectual property including various patents but not limited to; (Annexe B)

Sealed tenders enclosing a certified cheque for 20% of the offer, payable to the order of **LITWIN BOYADJIAN INC., "IN TRUST"** indicating "Tender for **SMARTRIX TECHNOLOGIES INC** " on the envelope will be received at the office of the Trustee, until **Thursday, December 15th, 2005 at 14:00 o'clock in the afternoon** for the purchase of these assets.

INSPECTION OF THE ASSETS

The assets may be inspected on **Wednesday, December 14th, 2005** between the hours of **10:00 a.m. and 4:00 p.m.** at the premises of the debtor company.

CONDITIONS OF SALE

The conditions of sale which form an integral part of this tender and annexe A and B are attached hereto.

OPENING OF TENDERS

All bidders are invited to attend at the office of the undersigned Trustee on **Thursday, December 15th, 2005 at 14:00 o'clock in the afternoon** at which time all bids received will be opened and tenders announced.

12 -

CONDITIONS OF SALE IN THE MATTER OF THE BANKRUPTCY OF:

SMARTRIX TECHNOLOGIES INC

**3550 Ashby
Montreal, Quebec**

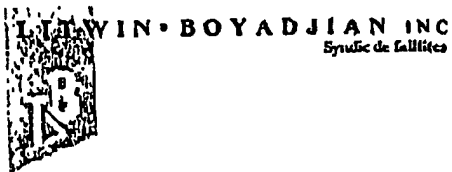
1. Cash or at such terms acceptable to the Trustee.
2. **A BULK BID MUST INCLUDE A SEPARATE ALLOCATION FOR EACH LOT.**
3. The Trustee has the right to reject any and/or all tenders.
4. Only sealed envelopes marked "TENDER FOR SMARTRIX TECHNOLOGIES INC" containing a certified cheque for 20% of the offer payable to LITWIN BOYADJIAN INC. "IN TRUST" will be considered.
5. Should the Trustee be unable to deliver any of the assets or should any of the said assets be found to be encumbered, the Trustee shall have the option to arrange for discharge of the encumbrance or to exclude these assets from the sale, in which case the tender price shall be adjusted by an amount to be agreed upon between the Trustee and the successful bidder, failing which by arbitration.
6. Tenders will be accepted on the basis that the purchaser has inspected the assets and no warranty as to condition, value, merchantability or description is expressed or can be implied.
7. The purchaser will take possession of the assets on an as is, where is basis at his own cost, without any liability on the part of the Trustee. Any damages to premises incurred while removing the assets are the responsibility of the purchaser.
8. All taxes in connection with the sale, including the federal goods and services tax and the provincial sales tax, if applicable, are to be paid by the purchaser over and above the purchase price.
9. The highest or any offer will not necessarily be accepted.
10. The bids submitted constitute a firm and legal offer and cannot be revoked.
11. The deposit accompanying the bid will be forfeited as liquidated damages by the bidder if the bid is withdrawn at any time prior to receiving a written notice from the Trustee of the acceptance or rejection of the offer or if the sale is not completed by the bidder.
12. The deposit accompanying a bid will be returned if the tender has not been accepted.
13. Copies of the inventory list are available upon request.
14. The Trustee shall have the right to withdraw its acceptance of any offer at any time prior to delivery of all the assets to which the acceptance relates if for any reason the Trustee is unable to deliver same. In the event that the Trustee withdraws its acceptance, the Trustee will refund any amount received from the offerer on account of the purchase price and the offerer will thereafter have no further rights.
15. The Trustee reserves the right, with regard to the acceptance of the tenders, to waive any or all of the aforementioned conditions. Any party offering services to sell the assets for the Trustee must indicate the minimum guaranteed amount in the offer and must remit same upon acceptance of the offer.

ANNEXE A

IN THE MATTER OF THE BANKRUPTCY OF:

SMARTRIX TECHNOLOGIES INC.
3550, ASHBY
MONTREAL, QUEBEC

TRUSTEE



05/1/11

SMARTRIX TECHNOLOGIES INC.

TABLE OF CONTENTS

	PG.
LOT 1 OFFICE & COMPUTER EQUIPMENT	1
LOT 2 LABORATORY EQUIPMENT	6

SMARTRIX TECHNOLOGIES INC.

LOT: 1 OFFICE & COMPUTER EQUIPMENT

NUM	QTY	DESCRIPTION	TOTAL
<i>RECEPTION</i>			
1	1	OFFICE CABINET, 4 DOORS, COGNAC FINISH	
2	1	OFFICE CABINET, 3 DOORS, COGNAC FINISH	
3	1	"CANON" PC795 TABLE TOP PHOTOCOPIER	
4	1	"BROTHER" MFC4650 MULTI FUNCTION FAX MACHINE	
<i>OFFICE 1</i>			
5	1	WORKSTATION WITH HUTCH, COGNAC FINISH	
6	1	MULTI TASK CHAIR, BLACK VINYL	
7	1	"DELL" DIMENSION L866R PENTIUM III COMPUTER WITH KEYBOARD, MOUSE, 17" MONITOR	
8	1	DESK MOUNT EXTENSION ARM FOR MONITOR	
9	1	FILE CABINET, 3 DRAWERS, LATERAL, COGNAC FINISH	
10	1	OFFICE TABLE, 42" DIA, COGNAC FINISH	
11	1	GUEST CHAIR, BLACK FABRIC	
<i>OFFICE 2</i>			
12	1	DESK, 30"X60" WITH RETURN, COGNAC FINISH	
13	1	BOOKCASE, 42" COGNAC FINISH	
14	2	FILE CABINETS, 3 DRAWERS, LATERAL, GRAY	
15	1	MULTI TASK CHAIR, BLACK VINYL	

Invit par _____

SMARTRIX TECHNOLOGIES INC.

LOT: 1 OFFICE & COMPUTER EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
16.	1	"DELL" MONITOR	
17.	1	<i>OFFICE 3</i> "AOPEN" COMPUTER, KEYBOARD, MOUSE	
18.	1	"DELL" MONITOR	
19.	1	"LACASSE" EXECUTIVE BLACK WOOD OFFICE SUITE CONSISTING OF: - 1 DESK 36"X72" - 1 CREDENZA, 2 DOORS, 2 DRAWERS, LATERAL - 1 FILING CABINET, 4 DRAWERS, LATERAL - 1 OFFICE TABLE, 42"	
20.	3	SWIVEL CHAIRS, BLACK LEATHER	
21.	1	HIGH BACK SWIVEL CHAIR, BLACK LEATHER	
22.	1	"HIEWLETT PACKARD" LASER JET 2100 PRINTER	
23.	1	"TOSI IIBA" TECRA 8000 PENTIUM II, LAPTOP COMPUTER S/N: 390112869	
24.	1	CARPET PROTECTOR	
25.	1	<i>OFFICE 4</i> MOBILE PAPER DISPENSER	
26.	1	MURAL MARKER BOARD WITH INTEGRATED PROJECTION SCREEN, 48"X60"	
27.	1	CONFERENCE TABLE, OVAL, 4'X8' MAHOGANY FINISH	
28.	6	MULTI TASK CHAIRS, BLACK VINYL	
29.	1	TELEPHONE TABLE, MAHOGANY FINISH	
30.	2	BOOKCASES, 72", MAHOGANY FINISH	

SMARTRIX TECHNOLOGIES INC.

LOT: 1 OFFICE & COMPUTER EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
OFFICE 5			
31.	1	DESK, 36"X72" WITH RETURN, COGNAC FINISH	
32.	1	FILING CABINET, 3 DRAWERS, LATERAL, COGNAC FINISH	
33.	1	GUEST CHAIR, BLACK FABRIC	
34.	1	HIGH BACK SWIVEL CHAIR, BLACK/GRAY FABRIC	
35.	1	CARPET PROTECTOR	
36.	1	CORKBOARD, 24"X36"	
OFFICE 6			
37.	1	BOOKCASE, 72" BLACK FINISH	
38.	2	FILING CABINETS, 4 DRAWERS, LATERAL, GRAY	
39.	1	OFFICE TABLE, GRAY/BLACK FINISH, 30"X60"	
40.	1	"BICO" IMBIMATIC MANUAL BINDING MACHINE	
41.	2	WORKSTATIONS WITH HUTCH, COGNAC FINISH	
42.	2	CARPET PROTECTORS	
43.	2	MULTI TASK CHAIRS, BLACK FABRIC	
44.	2	FILING CABINETS, 3 DRAWERS, LATERAL, GRAY	
45.	1	"DELL" COMPUTER, PENTIUM III, KEYBOARD, MOUSE, 17" MONITOR	
46.	1	"HEWLETT PACKARD" COMPUTER, PENTIUM II, 350 MHz, KEYBOARD, MONITOR, MOUSE "AOC"	

Insert per _____

SMARTRIX TECHNOLOGIES INC.

LOT: 1 OFFICE & COMPUTER EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
47.	2	PRINTER TABLES, COGNAC FINISH	
48.	1	"Hewlett Packard" Laser Jet 400 Printer	
49.	1	"Epson" Stylus Color 777 Printer	
50.	1	"3COM" Office Connect Hub	
51.	1	"GNET" Modem	
52.	2	"AOPEN" Servers, Year 2001	
53.	1	"Tripp-Lite" Battery Back Up	
54.	1	Data Transfer Switch	
55.	1	"AOC" Monitor 15" with Keyboard, Mouse	
56.		<i>ELECTRICAL ROOM</i>	
	1	"Nortel" Meridian Telephone System with 9 Telephones and "Norstar" Flash Unit	
57.		<i>CAFETERIA</i>	
	1	Cafeteria Table with 4 Chairs	
58.	1	Garbage Can on Wheels	
59.	1	Mobile Coat Rack	
60.	1	Microwave Stand	
61.	1	"Sunbeam" Stainless Steel Microwave	

Invnt par _____

SMARTRIX TECHNOLOGIES INC.

LOT: 1 OFFICE & COMPUTER EQUIPMENT

NUM	QTY	DESCRIPTION	TOTAL
62.	1	"PICTOR SILEX" COFFEE MACHINE	
63.	1	"DANBY" BAR FRIDGE	

Unit per _____

SMARTRIX TECHNOLOGIES INC.

LOT: 2 LABORATORY EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
1.	1	METAL WORK TABLE 30"X60" WITH COMPOSITE TOP	
2.	1	METAL & VINYL STOOL	
3.	1	LABORATORY WORK COUNTER, L SHAPED, APPROX. 32"X18", 8 DOORS, 8 DRAWERS, METAL WITH LAMINATE COUNTER TOP	
4.	1	"METTLER" PM3000 DIGITAL SCALE SN: C78119	
5.	1	"METTLER TOLEDO" SRJ6001 DIGITAL SCALE, MAX: 16100 G SN: NOT AVAILABLE	
6.	1	ILLUMINATED MAGNIFYING LENS ON SWING ARM	
7.	1	"FISHER SCIENTIFIC" STEREO MASTER MICROSCOPE SN: FW00-25B-1418	
8.	1	"ELECTROLAB" ED-21, TABLET DISINTEGRATION TESTER USP SN: ED-0105057XD	
9.	1	"ELECTROLAB" EF-2 TABLET FRIABILATOR USP SN: EF-0105082XD	
10.	1	"ELECTROLAB" ED-4A: DISINTEGRATION TESTER USP SN: EF-0202030XD	
11.	1	"METTLER TOLEDO" LC-P45 PRINTER SN: 1120050283	
12.	1	"FISHER SCIENTIFIC" LABORATORY REFRIGERATOR	
13.	1	"BIOENGINEERING" INVERTING THREE DIMENSIONAL MOTION TUMBLER MIXER	
14.	10	"USA STANDARD" TESTING SIEVES	
15.	1	"FISHER SCIENTIFIC" ACCUMET BASIC ABIS PH METER SN: AB92313271	
16.	1	"CAPRAMO" LABORATORY STIRRER ON STAND MODEL: BDC3030 SN: 300214	

limit per _____

SMARTRIX TECHNOLOGIES INC.

LOT: 2 LABORATORY EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
17.	1	"VWR" 371 HOT PLATE/STIRRER	
18.	1	"WATSON MARLOW" 5055 PUMP SN: 8071035	
19.	1	"AEROMATIC" AG FLUID BED LABORATORY UNIT MODEL: STREAM SN: 30329	
20.	1	LABORATORY WORK COUNTER, L SHAPE, APPROX. 32"X30" WITH SINGLE SINK, 15 DOORS, 8 DRAWERS, METAL WITH LAMINATE COUNTER TOP AND "HAMILTON" SAFE AIR FUME HOOD WITH INTEGRATED AIR & GAS NOZZLES	
21.	1 LOT	ASSORTED LAB EQUIPMENT CONSISTING OF: FLASKS, SYRINGES, BEAKERS, PYREX GLASSWARE, TEST TUBES, MEASURING CUPS & SCOOPS, ETC...	
22.		LAB # 2	
	1	LABORATORY WORK COUNTER, L SHAPE, APPROX. 32"X20", 8 DOORS, 12 DRAWERS, METAL WITH LAMINATE COUNTER TOP	
23.	1	"HANSON" SR8 DISSOLUTION TEST STATION WITH "MASTER FLEX" SPEED CONTROL, "COLE PARMER" ROTARY PUMP, "HEWLETT PACKARD" VECTORIA PENTIUM III COMPUTER, "HEWLETT PACKARD" 72" 17" MONITOR, "HEWLETT PACKARD" DESK JET 840C PRINTER	
24.	1	MOBILE PAPER DISPENSER	
25.		LAB # 3	
	1	LABORATORY WORK COUNTER, APPROX. 32" X 12', 8 DOORS, 8 DRAWERS, METAL WITH LAMINATE COUNTER TOP	
26.	1	LABORATORY WORK COUNTER, APPROX. 32" X 6', 2 DOORS, 4 DRAWERS, METAL WITH LAMINATE COUNTER TOP	
27.	1	LABORATORY WORK COUNTER, APPROX. 32" X 12', 4 DOORS, 8 DRAWERS, METAL WITH LAMINATE COUNTER TOP	
28.	1	"FISHER SCIENTIFIC" 150 TEMP INCUBATOR MODEL: 637F	
29.	1	"METTLER TOLEDO" 118 43 HALOGEN MOISTURE ANALYZER SN: P 1120021370	
30.	1	STAINLESS STEEL WORK COUNTER WITH DOUBLE SINK, APPROX. 32"X72"	
31.	1	EMERGENCY EYE WASH STATION	

SMARTRIX TECHNOLOGIES INC.

LOT: 2 LABORATORY EQUIPMENT

ITEM	QTY	DESCRIPTION	TOTAL
32.	1	"PORTER CABLE" 135PSI PORTABLE COMPRESSOR	
33.	1	"METTLER TOLEDO" PR2003 DELTA RANGE DIGITAL SCALE, MAX. 2100 G SN: 1121022662	
34.	1	"ERWEKA" TBI 1300 TABLET HARDNESS TESTER SN: 108065-0899	
35.	1	"POWERSTAT" VARIABLE TRANSFORMER, LI16B, 10 AMP	
36.	1	"MASTER CRAFT" SOCKET SET	
37.	1	FLAMMABLE LIQUIDS STORAGE CABINET, APPROX. 36"X42"	
38.	1	"SILOP VAC" 7.0 AMP WET/ DRY VACUUM	
39.	1	"ERWEKA" AR402 MOTOR, DRIVE SN: 109383.0482	
40.		<i>STOCK ROOM</i>	
	4 SECT.	METAL SHELVING	
41.	1	METAL CABINET 84"	
42.	1	FLAMMABLE LIQUIDS STORAGE CABINET	
43.	1	"TYLER ROTAP" RX-29 SIEVE SHAKER SN: 21263	

Printed per _____

ANNEXE B

Patent / Application No.	Title
DE P 43 41 442.7-43 PCT / EP 4/03865 US 5853760 / 1998	Device For Effecting The Controlled Release of Active Substances.
DE P 44 16 926.4-43 / 1995 PCT / EP 0758884 B1	Active Substance Controlled Release Devices and Process For Producing The Same
E P 195 24 753.1-41 US 6083533 / 2000	Layered Tablets For The Controlled Release of Active Substance
US 60 441156 A1 / 2003	Fixed-Dose Combination Tablets
PCT / CA04 / 000073 (2003)	Oral Dosage Formulation
PCT / CA02 / 00894 (2002)	Itraconazole Granulations: Pharmaceutical formulations for oral administration and method of preparing same
US 60 / 671,523 (2005)	Delayed-release pharmaceutical oral dosage form and method of making same



LITWIN • BOYADJIAN INC • Syndic de faillites • Bankruptcy Trustee

Gerald Litwin, C.A., C.I.R.P.
Syndic • Trustee

Noubar Boyadjian, C.A., C.I.R.P.
Syndic • Trustee

Guyline Houle, B.C.L., F.C.I.R.P.
Syndic • Trustee

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

Court Number: 500-11-026875-050

Superintendent Number: 41-333026

File Number: 0511294

SUPERIOR COURT
"COMMERCIAL DIVISION"

IN THE MATTER OF THE BANKRUPTCY OF:

SMATRIX TECHNOLOGIES INC

DEBTOR COMPANY

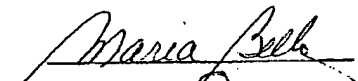
-AND-

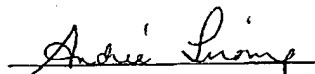
LITWIN BOYADJIAN INC., Trustee
Noubar Boyadjian, C.A., C.I.R.P., Administrator

RESOLUTION OF INSPECTORS

The Trustee is hereby authorized to accept the offer made by 4273567
Canada Inc, to purchase Lot 3 (consisting of intellectual property) of the
debtor company for the amount of [REDACTED], taxes included. The sale of
Lot 3 does not include: the application for a patent US 60/671,523 (2005)

Dated at Montreal, this December 16th, 2005


Maria Belloc, Inspector


Andrée Giroux, Inspector



Industry Canada Industrie Canada

Corporations Canada Corporations Canada

Form 3 - Formulaire 3

Change of Registered Office Address - Changement d'adresse du siège social

(Section 19 of the CBCA - article 19 de la LCSA)

Processing Type - Mode de traitement: E-Commerce / Commerce-É

Date Filed - Date de dépôt: 2006-12-05

1 Corporation name - Dénomination sociale de la société 4273567 CANADA INC.	2 Corporation No. - N° de la société 427356-7
--	--

3 Registered office address (must be a street address): Adresse du siège social (doit être une adresse municipale):	
Number and Street Name - Numéro et nom de la rue 3333 de la Côte-Vertu Blvd. Suite 710	City - Ville Saint-Laurent
Prov./Terr. QUEBEC	Postal Code - Code Postal H4R 2N1

4 Mailing address (if different from the registered office): Adresse postale (si elle est différente de l'adresse du siège social):		
Attention Of - À l'attention de LAB International Inc.	Number and Street Name - Numéro et nom de la rue 3333 de la Côte-Vertu Blvd. Suite 710	
City - Ville Saint-Laurent	Prov./Terr. QUEBEC	Postal Code - Code Postal H4R 2N1

5 Declaration - Déclaration: I hereby certify that I have the relevant knowledge of the corporation, and that I am authorized to sign and submit this form. J'atteste par la présente que je possède une connaissance suffisante de la société et que je suis autorisé à signer et à soumettre le présent formulaire.	
Print Name - Nom en lettres moulées ANDREW REITER	Signature
Telephone number - Numéro de téléphone 514-315-3330	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Nota: Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

Canada



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

AKELA PHARMA INC.

427356-7

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

December 5, 2006 / le 5 décembre 2006

Date of Amendment - Date de modification

Canada



Industry Canada Industrie Canada
Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)

FORMULAIRE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société 4273567 CANADA INC.	2 -- Corporation No. - N° de la société 4273567
3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :	

THAT Article 1 of the articles of incorporation be and it is hereby repealed and replaced by changing the name of the Corporation to the following:

AKELA PHARMA INC.

Signature 	Printed Name - Nom en lettres moulées Andrew Reiter	4 -- Capacity of - En qualité de Director	5 -- Tel. No. - N° de tél. (514) 315-3330
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